

HHRA AGM June 13th, 2024 @ 1900

Attendance: Jared Doucette, Andrea Doucette, Travis Lobban, Sandra Davis, Josh Furlong, Margaret MacDonald, Blake Miller, Amanda Bettel, Cory Alexander, Jennifer McKeane, Darryl Cameron, Angela Pelerine, Alicia McDade, Andy Wilcox

Called to order at 1905

Confirmation of Quorum minimum of 10 (Met)

#1 - Approval of Agenda – Motion to accept Travis second Jennifer McKeane to approve.

#2 - Reading of minutes from 2023 AGM

- Business arising from the minutes

- No new business from minutes

#3 - Review of Annual Reports – Reading of Presidents Report

#4 - Bylaw Review and Approval

- #42 – wording changed to 60% of the current board of directors when considering the removal of a board member.

- Motion to accept all amendments Josh Furlong, second by Andrea Doucette.

- Motion passed unanimously

#5 – Nomination/Election of new Directors

- Vice President – Blake Miller (acclaimed)

- Secretary – Andrea Doucette (acclaimed)

- Treasurer – Josh Furlong (acclaimed)

- Registrar – last call for nominations (none)

- Director of Recreation – last call for nominations (none)

Director of Competitive Play – Travis Lobban (acclaimed)

Director of Development – last call for nominations (none)

Director of Coaching – last call for nominations (none)

Fundraising & Special Events – Sandra Davis (acclaimed)

Equipment Coordinator – last call for nominations (Amanda Bettel - acclaimed)

Ice Scheduler – Megan Beaubien (acclaimed)

Communications Coordinator – last call for nominations (Alicia McDade - acclaimed)

18+/Masters Rep – last call for nominations (none)

#7 – Nominations for the Wall of Fame for SMC

Motion to Adjourn Katie Murphy, second Travis Lobban

Meeting Adjourned 1949